

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, January 27, 2020 - 6:00 p.m.**  
**Courthouse - Circuit Courtroom**  
**Tape 422**

1. The meeting was called to Order by Chairman Wender at 6:00 PM.
2. Pledge of Allegiance to the Flag of the United States of America was said by all.
3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.  
Present: Chairman Henry Wender, Vice Chairman Barb Kramer and Commissioners Joe Stevens, John Degenauer and Kevin Pirlot. (5)  
Absent: None  
Also, Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Rutter and Controller Brian Bousley
4. Motion by Commissioner Degenauer Jr., seconded by Commissioner Pirlot to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr., to approve the following meeting minutes:  

Finance – December 19 <sup>th</sup>	
Regular – December 23 <sup>rd</sup>	
Re-Organizational – January 2 <sup>nd</sup>	
Regular – January 13 <sup>th</sup>	
Finance – January 16 <sup>th</sup>	All Ayes, Motion Carried
6. **COMMUNICATIONS AND LEGISLATION:**
  - A. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens' Time. Bill Rice, Chairman of the Dickinson Conservation District addressed the Board. He stated one reason they are going for a millage is to help with costs for invasive species and re-treatment programs. He thanked the Board.
  - B. Resolutions and Legislation – Commissioner Degenauer-None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Kramer
    1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the increase in mileage paid by the County from \$.39 per mile to \$.50 per mile. New mileage rate to begin February 1, 2020. Roll Call Vote; Commissioners:  

Degenauer Jr.,	Aye	
Kramer	Aye	
Pirlot	Aye	
Stevens	Aye	
Wender	Aye	Motion Carried.
    2. Motion by Commissioner Kramer, seconded by Commissioner Stevens to approve a monthly stipend in the amount of two hundred and fifty dollars (\$250) to be paid from the PFC Fund to Ms. Christy Paul for the administration of the PFC Fund and other airport duties concerning the County Airport and if the PFC is discontinued, the stipend will be discontinued. Roll Call Vote: Commissioners:  

Kramer	Aye	
Pirlot	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	Motion Carried.
    3. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the request from the Dickinson County Prosecuting Attorney, Ms. Lisa Richards, to attend the annual PACC/PAAM Mid-Winter Conference February 19<sup>th</sup> – 21<sup>st</sup> at the Grand Traverse Resort in Acme, Michigan. Roll Call Vote: Commissioners:  

Pirlot	Aye	
Stevens	Aye	

Wender Aye  
Degenaer Jr.,Aye  
Kramer Aye Motion Carried.

4. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the monthly bills for December in the amount of \$2,067,322.86. Roll Call Vote:

Commissioners:  
Pirlot Aye  
Stevens Aye  
Wender Aye  
Degenaer Jr.,Aye  
Kramer Aye Motion Carried.

- B. **A-95 Review** – Commissioner Kramer-None
- C. **Six County Employment Alliance** – Commissioner Stevens-None
- D. **Planning and Zoning Committee** – Commissioner Kramer-None
- E. **DHHS / DICSА** – Commissioner Kramer  
1. DICSА meeting minutes of December 12<sup>th</sup>.  
2. DHHS meeting agenda of January 23<sup>rd</sup>.  
3. DHHS meeting minutes of November 21<sup>st</sup>.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Pirlot-None
- H. **Pinecrest** – Commissioner Degenaer-None
- I. **Equalization Committee** – Commissioner Degenaer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None
- K. **Public Safety and Judiciary** – Commissioner Wender  
1. Motion by Commissioner Degenaer Jr., seconded by Commissioner Pirlot to approve the appointment of Sheriff, Scott Rutter, to the UP 911 Authority Board. All Ayes, Motion Carried.
- L. **Parks Committee** – Commissioner Stevens-None
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenaer-None
- O. **Library Board** – Commissioner Pirlot-None
- P. **Employee Relations** - Commissioner Degenaer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens  
1.Motion by Commissioner Stevens seconded by Commissioner Kramer to Table the Morgue/Autopsy Room & Diagnostic Testing agreement between Dickinson County and the Dickinson County Healthcare System. All Ayes. Motion Carried.
- R. **Dickinson County Road Commission** – Commissioner Wender  
1. It was the consensus of the Board that the Dickinson County Road Commission will remain as is without Dickinson County Board control.  
2. DCRC meeting minutes of December 10<sup>th</sup>.
- S. **Construction Code Commission** – Commissioner Degenaer  
1. Construction Code Commission meeting agenda of January 21st.  
2. Construction Code Commission meeting minutes of December 17th.
- T. **Bay West Advisory Committee** - Commissioner Degenaer-None  
Commissioner Degenaer stated the millages are coming up in 2023 and the President wants

to address the Board.

- U. **Veterans' Affairs Committee** – Commissioner Stevens-None  
Commissioner Stevens stated it has been a good year.

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer

A. Motion by Commissioner Degenauer Jr. to nominate to make the following applicants:

- 1. VETERAN AFFAIRS BOARD - Applicants: David Stohl  
One- partial term to expire 12/31/2022 Chuck Lantz

Roll Call Vote: Commissioners:

Degenauer Jr., Lantz

Kramer Lantz

Pirlot Stohl

Stevens Lantz

Wender Lantz Chuck Lantz was appointed to a partial term to expire  
12/31/2022.

B. Motion by Commissioner Degenauer Jr. seconded by Commissioner Kramer to approve the 2020 Revised County Remonumentation Plan previously reviewed by the Dickinson County Board of Commissioners. All Ayes, Motion Carried.

10. Motion by Commissioner Stevens seconded by Commissioner Degenauer Jr., to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

11. Controller's Report.

Bousley stated the Veteran's Grant will be \$64,221 and will be used for office upgrades, more hours for the VSO and benefits and anything else needed that falls under the grant rules.

He stated the secondary road grant increased to \$9,800. He stated the loss prevention Grant is for security purposes and upgrades. He stated the Boat Launch grant is \$88,000 with a \$44,000 match and some of that in-kind can be used. He stated they are working on a 5-year recreation plan and hopes to have approval and 30-day public comment by the March 23 meeting. He stated Matts last class is in February. Sid is here sparingly.

12. Citizens' Time: (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens' Time and there was no participation.

13. Commissioners' Personal Privilege.

Commissioner Kramer stated Kelly Van Oss published a book and she is on the planning Commission.

Commissioner Stevens stated one salt application at the airport costs \$4,000. He thanked Tim for a job well done. He stated they are re-painting the office at Lake Antoine Park.

Commissioner Pirlot stated he went to the Conservation District meeting and it was very impressive.

Commissioner Wender stated the hangar is coming along and should be done in 3 weeks. He introduced his great grandson Tony. He stated he is a straight A student and president of his student council.

14. Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr. to adjourn, Subject to Call of the Chairman at 6:23 P.M.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk